Western Chapter of the American Kiko Goat Association
Board of Directors Meeting November 3, 2008

Call to Order

The meeting was called to order by Richard Denson, President, at 1:26 pm.

Roll Call of the Directors

Board members physically present – Richard Denson, Paul Murphy, Lez'le Denson and Bonnie Gallatin. Board member present telephonically – Julie Austin.

Reading and Approving Minutes and Approval

Minutes from the October 7, BOD meeting were read and approved.

Reading Financial Report and Approval

Financial report was read and approved. The report is attached.

Committee Reports

As this time there no committees to report.

Old Business

1. Bank Account – Lez'le reported that an account had been opened with First National Bank Texas as a not-for-profit association. This account does not charge a maintenance fee and does not require a minimum balance.
2. WKGA Website – Lez'le reported that the WKGA website was in progress of being developed. The BOD discussed various options to include member photos on the main page. Lez'le will put an email to all members, requesting photos of their operations that they wish to have included on the WKGA website.
3. Incorporation and Non-Profit –
   a. Chapter Application - Lez'le reported that the WKGA Chapter Application was mailed via USPS on October 31, 2008 to the AKGA Secretary. She also reported that an email notifying the AKGA Secretary that the application was in the mail was also sent on October 31st.
   b. Federal Tax ID Number – Lez'le reported that the Federal Tax ID application was completed on-line and that the ID has been issued.
   c. Texas Incorporation - Lez'le reported that at this time, it does not appear that incorporation would be required. Lez'le motioned that we put this on hold until needed, as would save the WKGA the $25.00 filing fee. Rick seconded. **Motioned passed unanimously.**

New Business

1. October Expenses - $18.73
   a. USPS mailing - $4.80
   b. Wal-Mart (binders, ledger, dividers) - $13.93

   Lez'le requested that these expenses plus the initial expenses ($52.59) Total: $66.52 be considered a donation to the Chapter. Paul motioned that they be accepted as a donation and at a later date the Denson's membership dues maybe waived. Bonnie seconded. **Motioned passed unanimously.**
2. The creation of a newsletter was discussed. Julie and Bonnie will work together as the newsletter would be classified both promotions and public relations. Bonnie will send an email to the members soliciting their input. The intent is that it will be a quarterly newsletter and, in addition to WKGA BOD business/announcements to highlight one or more member operations per issue.
3. The creation of an educational booklet was discussed. Julie and Bonnie will work together as the booklet would be classified as both promotions and public relations.

Adjournment

Bonnie motioned to adjourn the meeting. Julie seconded**. Motioned passed unanimously.** The meeting was adjourned at 2:10 pm by Richard Denson, the President.

Approved:

//ss// March 25, 2009

Richard E. Denson, President Date